

CITY OF MARLBOROUGH MEETING POSTING

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2023 DEC 22 AM 9:12

Meeting Name: Marlborough Retirement Board

Date: Wednesday, December 27, 2023

Time: 10:00 a.m.

Location: 289 Elm Street, Lobby Conference Room, Marlborough, MA

Agenda Items to be addressed:

Agenda

1. Meeting Called to Order
2. Public Comments
3. Approval of Warrants
4. Approval of Minutes
5. Review of Financial Information
6. Approval of New Members
7. Approval of Retirements
8. Approval of Refunds, Transfers and Rollovers
9. Deceased Members
10. Discussion of Staff / Office Matters
 - a. Interviews for Director
 - b. Request for Liability
 - c. Request to modify membership date.
 - d. Plan for Office
11. PERAC Correspondence
12. Miscellaneous Correspondence
13. New Business / Old Business
(Reserved for Topics Not Anticipated by the Chairman)
14. Adjournment